

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 30 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001504135
-06/02/95--01012--006
*****8.75 *****8.75

DO NOT WRITE IN THIS SPACE

DOCUMENT # S84661

1. Corporation Name

CompScript, Inc.

Principal Place of Business

Mailing Address

1225 Broken Sound Parkway N.W.
Suite A
Boca Raton, Florida 33487

3. Date Incorporated or Qualified

3a. Date of Last Report

10-31-91

2-15-94

4. FEI Number

65-0286244

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Kahan, Brian A.
20975 Pinar Trail
Boca Raton, Florida 33423

81 Name

Steve Ellis

82 Street Address (P.O. Box Number is Not Acceptable)

1225 Broken Sound Parkway N.W.

83

Suite A

84 City

Boca Raton

FL

85 Zip Code
33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and understand, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Steve Ellis

5/17/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME Kahan, Brian A.
STREET ADDRESS 20975 Pinar Trail
CITY, ST, ZIP Boca Raton, Fla.

11 TITLE D, CEO, C
12 NAME Kahan, Brian
13 STREET ADDRESS 20975 Pinar Trail
14 CITY, ST, ZIP Boca Raton, Florida 33487

TITLE ST
NAME Ellis, Steve
STREET ADDRESS 7039 Encina Lane
CITY, ST, ZIP Boca Raton, Fla 33433

21 TITLE D, ST
22 NAME Ellis, Steve
23 STREET ADDRESS 7039 Encina Lane
24 CITY, ST, ZIP Boca Raton, Fla 33433

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE D, P
32 NAME Altieri, Gerard
33 STREET ADDRESS 685 Chagrin River Rd.
34 CITY, ST, ZIP Gates Mills, OH 44040

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE D, Executive V.P.
42 NAME Reith, Ronald
43 STREET ADDRESS 3714 S.E. Malibu Lane
44 CITY, ST, ZIP Stuart, Fla 34997

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE D
52 NAME Edelheit, Robert
53 STREET ADDRESS 5887 N.W. 24th Ave (# 1202)
54 CITY, ST, ZIP Boca Raton, Fla 33496

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE D
62 NAME Heimberg, Paul
63 STREET ADDRESS 20982 Pinar Trail
64 CITY, ST, ZIP Boca Raton, Fla 33433 SEE PAGE 2

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information supplied on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian A. Kahan

5/17/95 (407) 994-8885

NOW, FILING FEE AFTER JAN 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



DEPARTMENT OF REVENUE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

Page 2

CUMENT # *S84661*

Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <i>10-31-91</i>	3a. Date of Last Report <i>2-15-94</i>
4. FEI Number <i>65-0286244</i>	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2a. Mailing Address <i>26</i>	2b. Mailing Address <i>27</i>
2c. Apt. #, etc. <i>28</i>	2d. City & State <i>29</i>
2e. Country <i>30</i>	2f. Zip <i>31</i>

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

In pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Type or Typed or Printed Name of Registered Agent and then if applicable) (NOTE: Registered Agent signature required when reappointing)

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	D, VP	☐ Change	☒ Addition
2. NAME	Little, Martha		
3. STREET ADDRESS	1220 N. Swinton Ave.		
4. CITY - ST - ZIP	Delray Beach, Fla 33444	☐ Change	☒ Addition
5. TITLE	D		
6. NAME	Leonard, Malcolm		
7. STREET ADDRESS	3810 Hollywood Blvd.		
8. CITY - ST - ZIP	Hollywood, Fla 33021	☐ Change	☐ Addition
9. TITLE			
10. NAME			
11. STREET ADDRESS			
12. CITY - ST - ZIP		☐ Change	☐ Addition
13. TITLE			
14. NAME			
15. STREET ADDRESS			
16. CITY - ST - ZIP		☐ Change	☐ Addition
17. TITLE			
18. NAME			
19. STREET ADDRESS			
20. CITY - ST - ZIP		☐ Change	☐ Addition

I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Here